

Subject: 11/07/2017 - Journal/Actions - 10/13/2017
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DATE: 11/07/2017
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Los Angeles City Council, **Journal/Council Proceeding**
Friday, October 13, 2017
JOHN FERRARO COUNCIL CHAMBER ROOM 340, CITY HALL 200 NORTH SPRING STREET, LOS ANGELES, CA 90012 - 10:00 AM

(For further details see Official Council Files)

(For communications referred by the President see Referral Memorandum)

ROLL CALL

Members Present: Blumenfield, Bonin, Buscaino, Cedillo, Harris-Dawson, Huizar, Koretz, Krekorian, Martinez, O'Farrell, Price, Rodriguez and Ryu (13); **Absent:** Englander and President Wesson (2)

Approval of the Minutes

Commendatory Resolutions, Introductions and Presentations

Public Testimony of Non-agenda Items Within Jurisdiction of Council

Items for which Public Hearings Have Been Held

| | |
|-----------------------------|--|
| ITEM NO. | (1) |
| 17-0900-S92 | |
| CD 14 | ORDINANCE OF INTENTION SECOND CONSIDERATION establishing a hearing date of NOVEMBER 8, 2017 for the maintenance of the Colorado Boulevard Street Lighting District. |

(Communication from the Bureau of Street Lighting adopted on October 6, 2017)

ADOPTED

MOTION (HUIZAR - WESSON)

Recommendation for Council action:

RECEIVE and FILE this matter.

Adopted to Receive and File, (13); Absent: Englander, Wesson (2)

ITEM NO. (2)

[16-0056](#)

PERSONNEL AND ANIMAL WELFARE COMMITTEE REPORT relative to animal surrenders at City shelters.

Recommendation for Council action, as initiated by Motion (Ryu - Krekorian):

NOTE and FILE the Department of Animal Services report dated April 20, 2016 attached to the Council file, providing information of owner surrendered pets at the five City shelters, for the past five years.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: Yes.

Yes, if amended: Northwest San Pedro Neighborhood Council.

Adopted, (13); Absent: Englander, Wesson (2)

ITEM NO. (3)

[11-1013-S9](#)

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE REPORT relative to the feasibility of developing and implementing a power outage notice program to provide effective real-time communication to Los Angeles Department of Water and Power (LADWP) customers regarding power outages.

Recommendation for Council action, pursuant to Motion (Blumenfield - Rodriguez - Harris-Dawson):

INSTRUCT the Information Technology Agency, in conjunction with the LADWP, to report to Council in 45 days relative to the feasibility of developing and implementing a power outage notice program modeled after Xcel Energy, Minnesota Power's Outage Mobile App and Southern California Edison's Outage Alerts Program in order to provide effective real-time communication to LADWP customers regarding power outages.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

Adopted, (13); Absent: Englander, Wesson (2)

ITEM NO. (4)

[17-1022](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to a refund claim filed by Andrews International, Inc.

Recommendation for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

APPROVE the refund claim filed by Andrews International, Inc. for the amount of \$58,145.00, plus accumulated interest.

Fiscal Impact Statement: None submitted by the Office of Finance. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

Adopted, (13); Absent: Englander, Wesson (2)

ITEM NO. (5)

[17-1025](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to a refund claim filed by Mesa West Real Estate Income Fund III, LLC.

Recommendation for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

APPROVE the refund claim filed by Mesa West Real Estate Income Fund III, LLC for the amount of \$292,205.75, plus accumulated interest.

Fiscal Impact Statement: None submitted by the Office of Finance. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

Adopted, (13); Absent: Englander, Wesson (2)

ITEM NO. (6)

[17-1026](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to a refund claim filed by the RMR Group, LLC.

Recommendation for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

APPROVE the refund claim filed by the RMR Group, LLC for the amount of \$56,954.12, plus accumulated interest.

Fiscal Impact Statement: None submitted by the Office of Finance. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

Adopted, (13); Absent: Englander, Wesson (2)

ITEM NO. (7)

[17-1036](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to a refund claim filed by Mesa West Core Lending, LLC.

Recommendation for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

APPROVE the refund claim filed by Mesa West Core Lending, LLC for the amount of \$197,205.75, plus accumulated interest.

Fiscal Impact Statement: None submitted by the Office of Finance. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

Adopted, (13); Absent: Englander, Wesson (2)

ITEM NO. (8)

CD 1, 8, 10, 13, 14 **HOUSING COMMITTEE REPORT** relative to requesting approval of recommendations related to the selection of developers for affordable housing projects; and various actions related to the disposition and development of City-owned properties.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. **ADOPT** recommendations A through E and Recommendation H included in the Los Angeles Housing and Community Investment Department (HCIDLA) report dated October 2, 2017, attached to the Council file, to **AUTHORIZE** the General Manager, HCIDLA, or designee, to:
 - a. **Select developers for eight affordable housing developments, as identified in HCIDLA's report.**
 - b. **Carry out various actions related to the disposition and development of City-owned properties, in conjunction with the Los Angeles Department of Transportation General Manager, or designee, and the City Attorney.**
 - c. **Prepare Controller instructions for any necessary technical adjustments consistent with the Mayor and Council actions on this matter, subject to the approval of the City Administrative Officer (CAO); and, AUTHORIZE the Controller to implement these instructions.**
2. **AUTHORIZE** the General Manager, HCIDLA, or designee, to:
 - a. **Execute a Second Amendment to Contract No. 127170 with Estolano LeSar Perez Advisors, Inc. for the continued provision of technical service support to plan, entitle, finance, develop and underwrite HCIDLA multi-family and homeownership projects, to extend the contract term by one year from January 21, 2018 through January 20, 2019, in conformance with the draft Second Amendment attached to the Council file, subject to the City Attorney review and approval as to form and legality, and compliance with the City's contracting requirements.**
 - b. **Execute an Amendment to Contract No. 128506 with Keyser Marston Associates, Inc. for the continued provision of technical service support to plan, entitle, finance, develop and underwrite HCIDLA multi-family and homeownership projects, to extend the contract term by one year and nine months from November 1, 2017 through June 23, 2019 for a revised total contract term of two years and nine months; and to increase the total contract amount from \$310,000 to \$415,000, using the Low and Moderate Income Housing Fund No. 55J/43M844 Technical Services account, in conformance with the draft Amendment attached to the Council file, subject to the City Attorney review and approval as to form and legality, and compliance with the City's contracting requirements.**

Fiscal Impact Statement: The CAO reports that there will be no impact to the General Fund. Funding for technical service contracts will be provided by the Low and Moderate Income Housing Fund No. 55J (\$540,000). The recommendations in this report are in compliance with the City's Financial Policies in that funding for technical services contracts is available within the identified funds, and no additional funding commitments are being made at this time. Potential project funding sources include State tax exempt bonds, State tax credits, private financing, and the Affordable Housing Trust Fund, among others.

Community Impact Statement: None submitted.

Adopted - TO THE MAYOR FORTHWITH, (13); Absent: Englander, Wesson (2)

ITEM NO. (9)

[17-0600-S37](#), [17-1052](#)

HOUSING COMMITTEE REPORT relative to a request for approval to release a Request for Proposals (RFP) for the Program Year (PY) 2018-19 Domestic Violence/Human Trafficking Shelter Operations (DVHTSO) Program.

Recommendations for Council action:

1. **AUTHORIZE** the General Manager, Los Angeles Housing and Community Investment Department (HCIDLA), or designee, to finalize and release the subject RFP for the PY 2018-19 DVHTSO Program, subject to approval by the City Attorney as to form.
2. **INSTRUCT** the General Manager, HCIDLA, or designee, following the completion of the DVHTSO proposal evaluation/appeal process, to submit contractor and funding recommendations to the Mayor and City Council for the 12-month period effective July 1, 2018 through June 30, 2019, with an option to extend contracts up to four additional one-year terms at the City's sole discretion and subject to the availability of funds.
3. **INSTRUCT** the City Clerk to add the HCIDLA report dated September 5, 2017 as part of Council file No. 17-0600-S35 relative to human trafficking in order to reflect the Council's action to consolidate and close the three Council files listed on this Committee report.

Fiscal Impact Statement: The HCIDLA reports that in addition to the current levels of Community Development Block Grant and City General funds authorized for the Domestic Violence Shelter Operations Program in PY 2017-18, the HCIDLA will be seeking an additional \$2.75 million in non-federal funds for use in connection with the expanded DVHTSO Program being proposed for PY 2018-19.

Community Impact Statement: None submitted.

Adopted - FORTHWITH, (14); Absent: Englander (1)

ITEM NO. (10)
[17-0924](#)

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES and BUDGET AND FINANCE COMMITTEES' REPORT relative to the First Construction Projects Report for Fiscal Year (FY) 2017-18 construction project appropriations.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. TRANSFER \$2,431,538.30 between departments and funds as specified in Attachment 1 of the City Administrative Officer (CAO) report to the Mayor and Council dated August 16, 2017.
2. TRANSFER \$156,444.48 between accounts within departments and funds as specified in Attachment 2 of the August 16, 2017 CAO Report.
3. REAPPROVE the use of a total of \$31,419,710 in Municipal Improvement Corporation of Los Angeles (MICLA) financing included in the FY 2017-18 Adopted Budget for the projects in the Municipal Facilities Capital Improvement Expenditure Program and related capital equipment.
4. REDUCE the 2016-17 MICLA financing authority for the Fire Station 39 Project by \$2 million, from \$21 million to \$19 million, and increase the MICLA financing authority for the Northeast Police Station Parking Garage Project by \$2 million, from \$9.68 million to \$11.68 million.
5. TRANSFER \$1,300,000 from Fund No. 298/50, Account No. 50PTSR, entitled CHE Cooling System Replacement to the General Services Department Fund No. 100/40, as follows:

| <u>Account No.</u> | <u>Title</u> | <u>Amount</u> |
|--------------------|------------------------------------|----------------|
| 001014 | Salaries, Construction | \$55,000 |
| 001021 | Construction Salaries, HH Benefits | 190,000 |
| 001101 | Construction Salaries, Hiring Hall | 250,000 |
| 003180 | Construction Materials | <u>805,000</u> |
| | | \$1,300,000 |

Fiscal Impact Statement: The CAO report includes recommendations for transfers,

appropriations and expenditure authority totaling \$2,587,982.78 million. All transfers and appropriations are based on existing funds, reimbursements or revenues. There is no estimated annual impact due to operations and maintenance costs as a result of these recommendations. The use of \$31,419,710 in MICLA financing will be repaid from the General Fund through the life of the bonds. The Information Technology Agency Server Farm Expansion Project at City Hall East is funded through the City's MICLA bond financing program, which is a General Fund Obligation.

Community Impact Statement: None submitted.

Adopted - TO THE MAYOR FORTHWITH, (13); Absent: Englander, Wesson (2)

Items for which Public Hearings Have Not Been Held - (10 Votes Required for Consideration)

ITEM NO. (11)

RESOLUTIONS relative to removing various properties from the Rent Escrow Account Program.

Recommendation for Council action:

ADOPT the accompanying RESOLUTIONS removing the following properties from the Rent Escrow Account Program (REAP), inasmuch as the owner(s) have corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing and Community Investment Department (LAHCID), Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the LAHCID's report attached to the Council File:

(a)

[17-0005-S273](#)

CD 1 2505 North Sichel Street (Case No. 564807) Assessor I.D. No. 5204-014-005

Adopted, (14); Absent: Englander (1)

(b)

[17-0005-S274](#)

CD 10 1322 South 2nd Avenue (Case No. 570530) Assessor I.D. No. 5072-037-007

Adopted, (14); Absent: Englander (1)

ITEM NO. (12)

FINAL MAPS in the various Council Districts.

Recommendation for Council action:

APPROVE the Final Maps and Adopt the City Engineer Reports as detailed in the various listed Council files, including bonds, agreements, contracts and other related issues as specified:

(a)

[17-1134](#)

CD 3 FINAL MAP OF PARCEL MAP NO. 2004-3039 located at 22677 West Crespi Avenue, easterly of Fallbrook Avenue.

(Bond No. C-130030)

Owner: Wahba F. Wahba; Surveyor: Ed Eckert/Gilbert Engineering

Adopted, (14); Absent: Englander (1)

MAP AND BOND APPROVED - CITY ENGINEER REPORT ADOPTED

MOTIONS/RESOLUTIONS PRESENTED PURSUANT TO RULE NO. 16 - TO BE PLACED ON THE NEXT AVAILABLE AGENDA

- 03-0010-S29 MOTION (PRICE - RODRIGUEZ) relative to reinstating a reward offer for the Teardrop Rapist for an additional six months.
- 17-1179 MOTION (KREKORIAN - O'FARRELL) relative to funding for the Los Angeles Fire Department (LAFD) Sworn Overtime account.
- 13-1693-S4 MOTION (WESSON - HARRIS-DAWSON) relative to funding for the Mothers in Action for the Taste of Soul event.
- 17-1017-S1 MOTION (BLUMENFIELD - KREKORIAN - RODRIGUEZ, ET AL.) relative to supporting the efforts by the Los Angeles Economic Development Corporation to respond to Amazon's Request for Proposal for possible sites to open a second North American Headquarters.
- 16-0010-S41 MOTION (WESSON - PRICE) relative to reinstating a reward offer for the unsolved murder of brothers Orlando Ashley and Olajuwon Ashley for an additional six months.
- 17-1161-S1 MOTION (MARTINEZ - RODRIGUEZ - KREKORIAN, ET AL.) and RESOLUTION relative to authorizing the City of Los Angeles to serve as a co-applicant for the California Strategic Growth Council's Transformative Communities Program grant for the Green Together: Northeast Valley Project.
- 17-0010-S30 MOTION (WESSON - MARTINEZ) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the shooting death of Philip Osby on September 12, 2017.

At the conclusion of this day's Council Session ADJOURNING MOTIONS WERE ADOPTED in tribute to the memory of:

17-0003-S3 Ann Evleth Wesson - All Councilmembers

ENDING ROLL CALL

Blumenfield, Bonin, Buscaino, Cedillo, Harris-Dawson, Krekorian, Martinez, O'Farrell, Price, Rodriguez, Ryu and President Wesson (12); Absent: Englander, Huizar and Koretz (3)

Whereupon the Council did adjourn.

ATTEST: Holly L. Wolcott, CITY CLERK

By

Council Clerk

PRESIDENT OF THE CITY COUNCIL

Regular meeting recessed at 11:40 am
Special meeting convened at 11:40 am
Special meeting adjourned at 12:04 pm
Regular meeting convened at 12:04 pm

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- [Attachments-138/clkcouncilactions2116361_11072017.html](#)